



**CHESTERFIELD COUNTY**  
CHESTERFIELD, VIRGINIA 23832-0040

**BOARD OF SUPERVISORS**

**KELLY E. MILLER**  
**CHAIRMAN**  
DALE DISTRICT  
**RENNY BUSH HUMPHREY**  
**VICE CHAIRMAN**  
MATOACA DISTRICT  
**R. M. "DICKIE" KING, JR.**  
BERMUDA DISTRICT  
**ARTHUR S. WARREN**  
CLOVER HILL DISTRICT  
**DONALD D. SOWDER**  
MIDLOTHIAN DISTRICT

**LANE B. RAMSEY**  
COUNTY ADMINISTRATOR

# AGENDA

**DATE: June 27, 2007**

**PUBLIC MEETING ROOM**

**TIME: 3:00 p.m.**

	<u><b>PAGE</b></u>
1. Approval of Minutes for May 23, 2007 (Regular Meeting) June 12, 2007 (Special Meeting)	
2. County Administrator's Comments	
A. Carnegie Presentation . . . . .	1
B. Government Finance Officers' Association Certificate of Achievement for the Accounting Department . . . . .	3
C. Introduction of Interns. . . . .	4
3. Board Member Reports	
4. Requests to Postpone Agenda Items and Additions, or Changes in the Order of Presentation	
5. Resolutions	
o Recognizing Mr. Charles H. Roth, Jr., Fleet Management Division, Automotive Technician, Upon His Retirement . . . . .	5
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A. Establishing Salaries for the 2008 - 2011 Board of Supervisors . . . . .	16

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2. Board of Building Code Appeals. . . . . 20
3. Impact Fee Ordinance Advisory Committee . . . . . 21
4. Economic Development Authority for the  
County of Chesterfield. . . . . 23
5. Health Center Commission. . . . . 25

C. Streetlight Installation Cost Approvals. . . . . 27

D. Consent Items

1. Approve Naming of the Rockwood Park Tennis  
Complex after Frank Edward McDavid. . . . . 41
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  - a. Recognizing Mr. Dwaine K. Friedline,  
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Upon His Retirement . . . . . 42
  - b. Recognizing Firefighter Ray D. Whitlock,  
Chesterfield County Fire and Emergency  
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  - c. Recognizing Firefighter Thomas A. Cromer,  
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  - f. Recognizing Career Police Detective  
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  - g. Recognizing Mrs. Beverley D. Holmes,  
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  - h. Recognizing Mr. Joseph E. Beck, Jr.,  
Utilities Department, Upon His Retirement . . . . . 58
  - i. Recognizing Deputy Brenda C. Hartman,  
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b.	To Consider the FY2008 Secondary Road Improvement Budget. . . . .	69
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9.	Approval of Agreement to Re-convey 0.628 Acres of Land or a Part Thereof Located at Woolridge Road and Watermill Parkway to Reservoir Land Associates or its Successors in Interest . . . . .	121
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d.	From Ludwell and Trina Lee for an Existing Fence to Encroach Within an Eight-Foot Easement and a Ten-Foot Common Area Easement Across Lot 15, Tanner Village, Section B at Charter Colony . . . . .	139
e.	From John McMahon and Maria D. Archuleta-McMahon for a Proposed Picket Fence to Encroach Within an Eight-Foot Easement, an Eight-Foot Drainage Easement, and a Sixteen-Foot Drainage Easement Across Lot 8, Armistead Village, Section B at Charter Colony. . . . .	142
f.	From Midlothian Tennis, LLC. to Install a Private Sewer Service Within a Private Easement to Serve Property on Brandermill Parkway. . . . .	145
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d.	Along the East Right of Way Line of Nash Road from The Nash Road/Woodpecker Road, L.L.C. . . . .	161
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8.D. Consent Items (Continued)

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b. From the Matoaca District Improvement Funds to the Chesterfield County Historical Society to Purchase and Install Computer Equipment for the Historical Society . . . . .	179
c. From the Midlothian, Matoaca, Dale, Bermuda and Clover Hill District Improvement Funds to the Fire Department to Defray the Costs of Cadet Safety Camp. . . . .	184
16. Award a Contract to Rifenburg Construction, Incorporated for a Project to Rehabilitate Runway 15/33 and Taxiways, Construct Fillets and Connector Taxiway. . . . .	187
17. Conveyance of an Easement to Virginia Electric and Power Company for Underground Cable to Provide Service to the New Lowe's Soccer Complex . . . .	190
18. Transfer of Appropriation to School Capital Projects Fund for Construction of the Replacement Clover Hill High School. . . . .	193
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B. Report on Status of General Fund Balance, Reserve for Future Capital Projects, District Improvement Funds and Lease Purchases. . . . .	201

**10. Fifteen-Minute Citizen Comment Period on Unscheduled Matters**

**11. Dinner at 5:00 p.m. in Room 502**

**Evening Session Begins at 6:30 p.m.**

**12. Invocation**

Reverend Lee Ellison, Pastor, Mount Hermon Baptist Church

**13. Pledge of Allegiance to the Flag  
of the United States of America**

Eagle Scout Michael Encinas

**14. Resolutions**

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| <b>A. Recognizing Mrs. Ruby Ethel Giles Turner for</b><br>Her Outstanding Community Service. . . . .   | 206 |
| <b>B. Recognizing the 2007 James River High School</b><br>Boys Varsity Baseball Team for Their Outstanding<br>Representation of Chesterfield County. . . . . | 209 |
| <b>C. Recognizing Eagle Scouts Upon Attaining the</b><br>Rank of Eagle Scout. . . . .  | 211 |
| 1. Mr. Bryan Hubbard, Matoaca District   |     |
| 2. Mr. Derick Tickle, Matoaca District   |     |
| 3. Mr. Kenneth Keeler, Midlothian District   |     |
| 4. Mr. Michael Encinas, Midlothian District  |     |
| 5. Mr. Andrew Leahy, Midlothian District   |     |
| 6. Mr. Robert Alonzi, Clover Hill District   |     |
| 7. Mr. Michael Florence, Midlothian District   |     |

**15. Requests for Manufactured Home Permits and Rezoning Placed on the Consent Agenda to be Heard in the Following Order:**

- Withdrawals/Deferrals
  - Cases where the applicant accepts the recommendation and there is no opposition
  - Cases where the applicant does not accept the recommendation and/or there is public opposition will be heard at Section 17
- A. 06SN0256 Henry E. Myers, Jr., (General Partner of Myers Family Partnership, Dale District
  - B. 05SN0235 Douglas R. Sowers, Midlothian District
  - C. 06SN0234 Robert Sowers, Matoaca District
  - D. 06SN0335 Greenacres Limited Partnership, Matoaca District
  - E. 07SN0219 Malbone Associates, Matoaca District
  - F. 07SN0293 Carter L. Burkey and Bolling Partin, Bermuda District
  - G. 07SN0294 Chesterfield County Utilities Department, Clover Hill District
  - H. 07SN0295 Edwin L. Thompson, Clover Hill District
  - I. 07SN0296 Rio 17 Midlothian LLC, Midlothian District
  - J. 07SN0301 Chesterfield County Fire and EMS, Bermuda District
  - K. 07SN0302 Ashbrooke Investments, LLC, Matoaca District
  - L. 07SN0304 Andy B. and Margaret T. Self, Matoaca District
  - M. 07SN0309 Roper Brothers Lumber Company, Incorporated and Nash Road/Woodpecker Road LLC, Matoaca District
  - N. 07SN0311 Emerson Companies LLC, Bermuda District
  - O. 07SN0312 Enon Land Company II LLC, Bermuda District

**16. Public Hearings**

A. To Consider an Ordinance to Establish the "Ironwood Road Sewer Assessment District" . . . . .	213
B. To Consider an Ordinance to Establish the "Ironwood Road Water Assessment District" . . . . .	221
C. To Consider the Exercise of Eminent Domain for the Acquisition of Right-of-Way, Temporary and Permanent Construction Easements, Permanent Drainage Easements, and Utility Easements for the Route 10 Widening Project from I-95 to Ware Bottom Spring Road . . . . .	229
D. To Consider the Restriction of Through Truck Traffic on Old Happy Hill Road. . . . .	245
E. To Consider the Restriction of Through Truck Traffic on Bermuda Hundred Road . . . . .	249
F. To Consider the Proposed Amendment to Section 19-227 of the <u>Code of the County of Chesterfield</u> , 1997, as Amended, Pertaining to the Sale of Alcoholic Beverages Near Schools, Residentially Zoned Property, Day Care Centers, Churches and Other Places of Worship . . . . .	253
G. To Consider Amendment of the <u>Thoroughfare Plan</u> in the Vicinity of the Brandy Oaks Subdivision. . . . .	257
H. To Consider Revisions to the School Board FY2007 Capital Improvement Program Appropriations. . . . .	259
I. To Consider Adoption of an Ordinance Creating the Powhite Parkway Extension West Service District for Road Construction Improvements to Serve Magnolia Green. . . . .	263
J. To Consider an Ordinance to Vacate a Portion of A Sixteen-Foot Drainage Easement Across Lot 18, Gilritchie, Section 2 . . . . .	278



**16. Public Hearings (Continued)**

K. To Consider the Leasing of Space on the County's Bon Air Tower. . . . .	281
L. To Consider FY2007 Year End Adjustments . . . . .	282
M. To Consider the Exercise of Eminent Domain for the Acquisition of Water and Temporary Construction Easements for the Southwest Corridor Waterline Project - Part A. . . . .	288

**17. Remaining Manufactured Home Permits and Zoning Requests**

**18. Fifteen-Minute Citizen Comment Period on Unscheduled Matters**

19. Closed Session, Pursuant To § 2.2-3711(A)(1), <u>Code of Virginia</u> , 1950, as Amended, to Interview Applicants for Appointment to the Position of County Administrator . . . . .	292
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20. Adjournment. . . . .	293
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